## 

Maryland Department of Health, Conference Room L-2 201 W. Preston Street Baltimore, MD 21201

Call-In Number: 240-454-0887 Access Code: 644 625 357

You should then be joined into the conference.

## All phone participants should mute their line unless speaking.

Meeting Facilitator: Kristi Pier

1	Introductions
2	Committee Function and Responsibilities
3	Chair and Member Roles
4	Staff Role
5	Goal Setting Discussion and Action Plan Process Mapping
6	Close

Next meeting: Wednesday, April 4, 2018 4:00 – 6:00 PM 201 W. Preston Street, Baltimore, MD 21201 Room L-3